

Brønnøysund, egistrene

THE BRØNNØYSUND REGISTER CENTRE

CERTIFICATE OF REGISTRATION

SEP 7 9 2003

Organization number: 914 829 674

Limited Company

Date of incorporation: 1981-09-07

Transferred to the Register of
Business Enterprises: 1988-11-16

Name: AMERSHAM HEALTH AS
Formerly: NYCOMED IMAGING AS
NYCOMED AS

RECEIVED

OCT 08 2003

TECH CENTER 1600/2900

Business address: Nycoveien 2
0485 OSLO

Municipality: 0301 OSLO
Country: Norway

Postal address: P.O. Box 4220 Nydalen
0401 OSLO

Special information:

The business enterprise has decided to merge:
NYCOMED AS 976 388 410
Sandaker 100 C
0484 OSLO

Share capital NOK: 92,100,000.00

The capital is fully paid-up

General manager/Managing director:
Åse Aulie Michelet

Board of Directors:

Chairman of the Board:

Odd Kåre Strandli
Jernbaneveien 43
1369 STABEKK

Board member(s):

Jan Fikkan
Åse Aulie Michelet
Asbjørn Wiggen
John Malcolm Padfield
Liselotte Wauger
Robert Alan Larsen
Robin Anthony David Freestone

Deputy board member(s):

Peter Haaland
Marit Lambrechts
Trond Haider
Carl Einar Sjøgren

Employees' representative
Employees' representative
Employees' representative
Employees' representative

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Signature:

Åse Aulie Michelet
or two board members jointly.

Authority to act as a business agent:
The general manager alone.

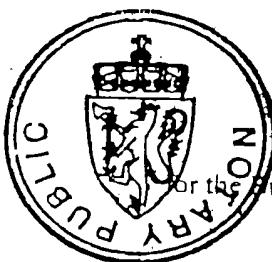
Auditor:

Auditor number: 933 922 847
PRICEWATERHOUSECOOPERS DA
Karenlyst Alle 12
0278 OSLO

Certified auditing company

BRØNNØYSUNDREGISTRENE
The Brønnøysund Register Centre

Føretaksregisteret, 2001-11-19
The Register of Business Enterprises



Erik Fossum
Notary Public

for the Brønnøysund Register Centre

Kari Fiske
Kari Fiske
Head of Section

